

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE
NASHVILLE DIVISION**

UNITED STATES OF AMERICA,)
vs.)
Plaintiff,) Case No. 3:15 -cr-00037
) HON. ALETA A. TRAUGER
BENJAMIN EDWARD HENRY BRADLEY)
Defendant.)
)

KAREEMA HAWKINS
Petitioner / Claimant, In Pro Per
45669 Harmony Lane
Belleville, Michigan 48111
Telephone: (248) 285-0362
Email: kareemakay@icloud.com

**PETITION FOR HEARING TO ADJUDICATE THE VALIDITY
OF INTEREST IN THE REAL ESTATE PROPERTY LOCATED AT
45669 HARMONY LANE, BELLEVILLE, MICHIGAN 48111**

NOW COMES the Petitioner, **Kareema Hawkins, In Pro Per**, who claims interest in the real estate property located at **45669 Harmony Lane, Belleville, Michigan 48111** (hereinafter “the Property”), and further states as follows;

1. Petitioner, **Kareema Hawkins**, is the spouse of **Benjamin Edward Henry Bradley**. She acquired a leasehold interest in the Property in 2012 and continuously and currently has leasehold interest in said Property. The Property is the primary residence of Petitioner and her three minor children.
2. Petitioner, with children, has resided exclusively and continuously at the Property located at **45669 Harmony Lane, Belleville, Michigan 48111** since 2012. Petitioner married **Benjamin Edward Henry Bradley** on January 29, 2006 and was not implicated in any criminal activity.
3. Since acquiring a leasehold interest in the Property, and throughout her marriage, Petitioner exercised exclusive possession, made repairs and improvements, paid all utilities and the taxes on the said Property.
4. The Property is not traceable to the proceeds of any criminal offense involving **Benjamin Edward Henry Bradley**, who has no interest whatsoever; his name is not in the chain of title, nor does he have any claims or a leasehold or interest in the Property.
5. Petitioner asserts that her leasehold interest as well as her marital interest (innocent spouse) that is separate to any interest that **Benjamin Edward Henry Bradley** has in the Property should it be determined that he has some legal interest.

6. Petitioner's leasehold interest in the Property was acquired during her marriage to **Benjamin Edward Henry Bradley**, who prior to his incarceration resided at the location.
7. The Property is the primary residence of Petitioner and her minor children and that should the validity of her interest not be recognized Petitioner would be deprived as well as her three minor children of a means to maintain reasonable shelter.

WHEREFORE, for all of the above reasons, Petitioner, **Kareema Hawkins**, respectfully requests this Honorable Court adjudicate the validity of Petitioner's interest in the real estate property located at **45669 Harmony Lane, Belleville, Michigan 48111**.

Respectfully submitted,

/s/ 

Dated: October 5, 2017

KAREEMA HAWKINS
Petitioner / Claimant, In Pro Per
45669 Harmony Lane
Belleville, Michigan 48111
Telephone: (248) 285-0362
Email: kareemakay@icloud.com

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/

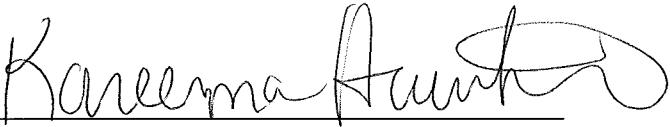
CERTIFICATE OF SERVICE

I, Kareema Hawkins, hereby certify that on **October 5, 2017**, I served the following Papers:

**Petition for Hearing to Adjudicate the Validity of Interest in the Real Estate
Property Located at 45669 Harmony Lane, Belleville, Michigan 48111**

upon all the interested parties in this matter, by electronic ECF email and First Class U.S Mail
addressed to **Assistant United States Attorney, Debra T. Phillips, 110 Ninth Avenue, South,
Suite A-961, Nashville, TN 37203-3870.**

Respectfully submitted,

By: /s/ 

Dated: October 5, 2017

KAREEMA HAWKINS
Petitioner/ Claimant, In Pro Per
45669 Harmony Lane
Belleville, Michigan 48111
Telephone: (248) 285-0362
Email: kareemakay@icloud.com

Michigan Department of Energy, Labor & Economic Growth

Filing Endorsement

This is to Certify that the ARTICLES OF ORGANIZATION (DOMESTIC L.L.C.)

for

KRIKOR HOLDING LLC

ID NUMBER: D3070E

received by facsimile transmission on August 17, 2009 is hereby endorsed

Filed on August 17, 2009 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 17TH day of August, 2009.

A handwritten signature in black ink, appearing to read "Ashley".

, Deputy Director

Bureau of Commercial Services

Sent by Facsimile Transmission 09229



Department of Licensing and Regulatory Affairs

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Official
Web Site[Michigan.gov Home](#)[Business Entity Search Home](#) | [Corps Home](#) | [Contact Corporations](#) | [LARA Home](#)**LIMITED LIABILITY COMPANY DETAILS****Searched for:** KRIKOR HOLDING LLC**ID Num:** D3070E**Name:**KRIKOR HOLDING LLC**Type:** Domestic Limited Liability Company**Resident Agent:** MAJID KRIKOR**Registered Office Address:** 24330 ANN ARBOR TRAIL DEARBORN HEIGHTS MI 48127**Mailing/Office Address:****Formation/Qualification Date:**8-17-2009**Jurisdiction of Origin:**MICHIGAN**Managed by:** Members**Status:** ACTIVE **Date:** Present[View Document Images](#)[Return to Search](#)[New Search](#)[Michigan.gov Home](#) | [Business Entity Search Home](#) | [Contact Corporations](#) | [Corps Home](#) | [LARA Home](#)
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**DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU
LIMITED LIABILITY COMPANY ANNUAL STATEMENT**

2017

Identification Number D3070E	Limited Liability Company Name KRIKOR HOLDING LLC
Resident agent name and mailing address of the registered office MAJID KRIKOR	
MI	
The address of the registered office 24330 ANN ARBOR TRAIL	
DEARBORN HEIGHTS MI 48127	

Electronic Signature

Filed By MAJID KRIKOR	Title MEMBER	Phone 3133590500
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I certify that this filing is submitted without fraudulent intent and that I am authorized by the business entity to make any changes reported herein.

Payment Information

Payment Amount \$ 25	Payment Date/Time 12/05/2016 16:46:21	Reference Nbr 71315 6802 D3070E 2017
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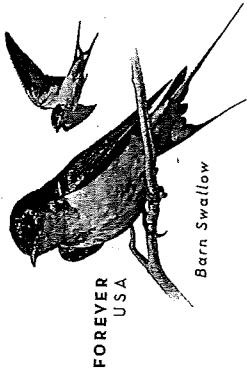
Required by Section 207, Act 23, Public Acts of 1993

INFORMATION & INSTRUCTIONS

Annual Statement must be signed in accordance with MCL 450.4103.

For Domestic Limited Liability Companies - It may be signed by a member, if managed by members, by a manager if managed by managers, or by an authorized agent of the company.

For Foreign Limited Liability Companies - Must be signed by a person with authority to do so under the laws of the jurisdiction of its organization.



Kareema Hawkins
45469 Harmony Lane
Belleville WI 48111

Clerk of The Court
United States District Court
801 Broadway, Suite 800
Nashville, TN 37203

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U. S. DISTRICT COURT
MID. DIST. TENN.

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UNITED STATES
POSTAL SERVICE

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FROM: (PLEASE PRINT)
[REDACTED]
Kaceema Hawks
45664 Harmony Lane
Belleville MI 48111

PHONE () 14124036

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SIGNATURE REQUIRED Note: The mailer must check the "Signature Required" box if the mailer: (1) Requires the addressee's signature; (OR 2) Purchases additional Insurance; OR (3) Purchases COD service; OR (4) Purchases Return Receipt service. If the box is not checked, the Postal Service will leave the item in the addressee's mailbox or at a secure location without attempting to obtain the addressee's signature on delivery.
Delivery Options
 No Saturday Delivery (delivered next business day)
 Sunday/Holiday Delivery Required (additional fee, where available)
 10:30 AM Delivery Required (additional fee, where available)
*Refer to USPS.com® or local Post Office® for availability.

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Clerk of The court
United States District
Court 201 Broadway Suite
200 Nashville TN
37203

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PO ZIP Code	<input type="checkbox"/> 1-Day	<input type="checkbox"/> 2-Day	<input type="checkbox"/> Military	<input type="checkbox"/> DPO
[REDACTED]	Scheduled Delivery Date (MM/DD/YYYY)		Postage	
[REDACTED]	10/06/17		\$23.16	
Date Accepted (MM/DD/YYYY)	Scheduled Delivery Time	Insurance Fee	COD Fee	
[REDACTED]	<input type="checkbox"/> 10:30 AM <input type="checkbox"/> 12:00 PM <input type="checkbox"/> 12:00 NOON	\$	\$	
Time Accepted	10:30 AM Delivery Fee	Return Receipt Fee	Live Animal Transportation Fee	
[REDACTED]	\$	\$	\$	
Special Handling/Flag	Sunday/Holiday Premium Fee		Total Postage & Fees	
\$	\$		\$23.16	
Weight	<input type="checkbox"/> Flat Rate	Acceptance Employee Initials		
[REDACTED]	<input type="checkbox"/> DAD			

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Attempt (MM/DD/YY)	Time	Employee Signature
-	<input type="checkbox"/> AM <input type="checkbox"/> PM	
Delivery Attempt (MM/DD/YY)	Time	Employee Signature
-	<input type="checkbox"/> AM <input type="checkbox"/> PM	

LABEL 11-B, OCTOBER 2016 PSN 7694-02-000-6998 3-ADDRESSEE COPY

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